

ANNUAL MEETING OF THE
BOARD OF TRUSTEES
AGENDA
Wednesday August 21, 2019

Call to Order

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Acoustical Consulting Services - MOTION

B. Selden Light Fixture Replacement - MOTION

C. Conference and Travel - MOTION

Foundation Funds Acceptance - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Report - MOTION

Adjournment